RESOLUTION NO. ____R-74-12

RESOLUTION OF THE MAYOR AND CITY COUNCIL ESTABLISHING A CONSTITUTION GARDENS AD HOC IMPROVEMENT COMMITTEE

WHEREAS, Constitution Gardens, has been in continual service since 1988; and

WHEREAS, the public's use of the park has decreased due to the Olde Towne revitalization project contiguous to the site; and

WHEREAS, the Mayor and City Council have determined that the formation of a Constitution Gardens Ad Hoc Improvement Committee to study the park, its features, and potential uses under a specific charge and set of duties is in the best interest of the City of Gaithersburg; and

WHEREAS, the Charge of the Committee is as follows –

- 1. Review existing conditions at the site.
- 2. Identify any commemorative plantings that may be restored or relocated, if needed.
- 3. Review information gathered by staff through outreach to the original donor base.
- 4. Consult with the Gaithersburg Police Department on safety and security issues related to renovation of the park.
- 5. Gather public input on potential improvements or modifications to the site.
- 6. Based on the information gathered from the public, the original donor base, City staff, the Gaithersburg Police Department, and committee members, compile a list of prioritized options intended to increase the public's use of the park and its environs for presentation to the Mayor and City Council on or about April 1, 2013.

NOW THEREFORE, BE IT RESOLVED, that a Constitution Gardens Ad Hoc Improvement Committee is hereby established.

ADOPTED by the City Council this 5th day of November, 2012.

SIPNEY A KATZ, MAYOR and

President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 5th day of November, 2012.

Tony Tomasello, Acting City Manager